



14 October 2011

Company Announcements Office
Australian Stock Exchange Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions were passed on a show of hands. For information purposes only, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary

Registered Office

Copper Strike Limited ABN 16 108 398 983
Level 9 - 356 Collins Street Melbourne Victoria 3000 Australia
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**Copper Strike Limited
General Meeting**

**Proxy Summary
14 October 2011**

Resolution 1: Disposal of Einasleigh Project

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain
43,664,511	17,448,791	22,610,761

The motion was carried on a show of hands.

Resolution 2: Selective Share Buy-Back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain
60,909,874	153,428	22,660,761

The motion was carried on a show of hands.

Resolution 3: Return of Capital to Shareholders

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain
83,566,263	157,800	-

The motion was carried on a show of hands.

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